

United States of America v. Eric Shibley
CR20-174 JCC

Trial Exhibit List

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1	PPP Loan Documents for The A Team Holdings LLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
2	PPP Loan Documents for Seattle's Finest Cannabis LLC to TCF Bank	Admitted	11/16/2021	
3	PPP Loan Documents for Dituri Construction LLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
4	PPP Loan Documents for Dituri Construction LLC to Celtic Bank	Admitted	11/16/2021	
5	PPP Loan Documents for SS1 LLC to Harvest Small Business Finance	Admitted	11/16/2021	
6	PPP Loan Documents for Eric R Shibley MD PLLC to BECU	Admitted	11/16/2021	
7	PPP Loan Documents for ES1 LLC to BECU	Admitted	11/16/2021	
8	PPP Loan Documents for Eric R Shibley MD PLLC to FundBox	Admitted	11/16/2021	
9	PPP Loan Documents for Dituri Construction LLC to FundBox	Admitted	11/16/2021	
10	PPP Loan Documents for SS1 LLC to FundBox	Admitted	11/16/2021	
11	PPP Loan Documents for Eric R Shibley MD PLLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
12	PPP Loan Documents for ES1 LLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
13	PPP Loan Documents for SS1 LLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
14	PPP Loan Documents for SFC LLC to Ready Capital / Customers Bank	Admitted	11/16/2021	
15	PPP Loan Documents for Eric R Shibley MD PLLC to Harvest Small Business Finance	Admitted	11/16/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
16	PPP Loan Documents for ES1 LLC to Harvest Small Business Finance	Admitted	11/16/2021	
17	PPP Loan Documents for Dituri Construction LLC to Idaho Central Credit Union	Admitted	11/16/2021	
18	PPP Loan Documents for ES1 LLC to Idaho Central Credit Union	Admitted	11/16/2021	
19	PPP Loan Documents for Eric R Shibley MD PLLC to Idaho Central Credit Union	Admitted	11/16/2021	
20	PPP Loan Documents for SS1 LLC to Idaho Central Credit Union	Admitted	11/16/2021	
21	PPP Loan Documents for SFC LLC to Idaho Central Credit Union	Admitted	11/16/2021	
22	PPP Loan Documents for ES1 LLC to TCF Bank	Admitted	11/16/2021	
23	PPP Loan Documents for Eric R Shibley MD PLLC to TCF Bank	Admitted	11/16/2021	
24	PPP Loan Documents for SFC LLC to Umpqua Bank	Admitted	11/16/2021	
25	PPP Loan Documents for ES1 LLC to Wells Fargo Bank	Admitted	11/16/2021	
26	PPP Loan Documents for Eric R Shibley MD PLLC to Wells Fargo Bank	Admitted	11/16/2021	
27	EIDL Documents for Dituri Construction LLC	Admitted	11/15/2021	
28	EIDL Documents for SS1 LLC	Admitted	11/15/2021	
29	EIDL Documents for SFC LLC	Admitted	11/15/2021	
30	EIDL Documents for SFC LLC	Admitted	11/15/2021	
31	EIDL Documents for Seattle's Finest Cannabis	Admitted	11/15/2021	
32	EIDL Documents for ES1 LLC	Admitted	11/15/2021	
33	EIDL Documents for ES1 LLC	Admitted	11/15/2021	
34	EIDL Documents for Shibley Medical	Admitted	11/15/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
35	EIDL Documents for Eric Shibley (sole proprietorship)	Admitted	11/15/2021	
36	EIDL Documents for Eric Shibley (sole proprietorship)	Admitted	11/15/2021	
37	EIDL Documents for SS1 LLC	Admitted	11/15/2021	
38	EIDL Documents for Dituri Construction LLC	Admitted	11/15/2021	
39	EIDL Documents for The A Team Holdings LLC	Admitted	11/15/2021	
40	Blank PPP Loan Application Form	Admitted	11/15/2021	
41	5/27/20 Undercover Call with Celtic Bank			
42	Transcription of 5/27/20 Celtic Bank Undercover Call			
43	5/28/20 Undercover Call with Harvest (IRS UC)			
44	Transcription of 5/28/20 Harvest Undercover Call			
45	5/27/20 Shibley Voicemail to Harvest Bank			
46	5/5/20 Email between Shibley to Harvest	Admitted	11/16/2021	
47	5/27/20 Email between Shibley and Harvest	Admitted	11/16/2021	
48	6/1/20 Email between Shibley and Harvest	Admitted	11/16/2021	
49	4/30/20 Email between Shibley and Celtic			
50	6/18/20 Email between Shibley and Celtic	Admitted	11/16/2021	
51	5/27/20 Email between Shibley and Ready Capital			
52	6/1/20 Email between Shibley and Ready Capital			
53	4/25/20 Email between Shibley and BECU	Admitted	11/17/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
54	5/4/20 Email between Shibley and ICCU			
55	[RESERVED]			
56	[RESERVED]			
57	[RESERVED]			
58	[RESERVED]			
59	12/30/19 Washington Medical Commission Ex Parte Order regarding Eric Shibley			
60	IRS Fact of Filing Letters			
61	IRS Lack of Certification Records			
62	Comcast IP Address Records for 73.109.30.232 and 2603:3023:31a:1000:99dd:8357:854d:a527 and 2603:3023:31a:1000:c9d5:5054:bcb9:5cf0	Admitted	11/16/2021	
63	Google Subscriber Information for ers98126@gmail.com	Admitted	11/16/2021	
64	Google Subscriber Information for shibley98126@gmail.com	Admitted	11/16/2021	
65	Google Subscriber Information for shibley98271@gmail.com	Admitted	11/16/2021	
66	Yahoo Subscriber Information for shibleenyc@yahoo.com	Admitted	11/16/2021	
67	Microsoft Subscriber Information for shibleymedical@outlook.com	Admitted	11/16/2021	
68	T-Mobile Subscriber Information for phone number ending in 7868	Admitted	11/16/2021	
69	Comcast Subscriber Information and Call List for phone number ending in 4291	Admitted	11/16/2021	
70	Washington Secretary of State ("WA SOS") records for Dituri Construction LLC	Admitted	11/16/2021	
71	WA SOS records for Eric R Shibley MD PLLC	Admitted	11/16/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
72	WA SOS records for SS1 LLC	Admitted	11/16/2021	
73	WA SOS records for ES1 LLC	Admitted	11/16/2021	
74	WA SOS records for SFC LLC	Admitted	11/16/2021	
75	WA SOS records for The A Team Holdings LLC	Admitted	11/16/2021	
76	Washington Department of Revenue ("WA DOR") letter of no records for Dituri Construction LLC, The A Team Holdings LLC, and SS1 LLC			
77	WA DOR records for Eric R Shibley MD PLLC	Admitted	11/16/2021	
78	WA DOR records for ES1 LLC	Admitted	11/16/2021	
79	WA DOR records for SFC LLC	Admitted	11/16/2021	
80	Washington Employment Security Department ("WA ESD") letter of no records for Dituri Construction LLC	Admitted	11/16/2021	
81	WA ESD records for Eric R Shibley MD PLLC	Admitted	11/16/2021	
82	WA ESD letter of no records for SS1 LLC	Admitted	11/16/2021	
83	WA ESD letter of no records for ES1	Admitted	11/16/2021	
84	WA ESD letter of no records for SFC LLC	Admitted	11/16/2021	
85	WA ESD letter of no records for The A Team Holdings LLC	Admitted	11/16/2021	
86	WA ESD letter of no records for EIN ending in 8805	Admitted	11/16/2021	
87	WA ESD records for Eric Shibley	Admitted	11/16/2021	
88	WA ESD Records for S. Butler-Hem	Admitted	11/16/2021	
89	WA ESD Records for C. Lopez	Admitted	11/16/2021	
90	WA ESD Records for S. Morgan	Admitted	11/16/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
91	WA ESD Records for J. Muna	Admitted	11/16/2021	
92	WA ESD records for E. Pula	Admitted	11/16/2021	
93	WA ESD records for R. Reel	Admitted	11/16/2021	
94	WA ESD records for D. Sandoval	Admitted	11/16/2021	
95	WA ESD records for R. Smith	Admitted	11/16/2021	
96	WA ESD records for M. Tela	Admitted	11/16/2021	
97	WA ESD records for L. Velotta	Admitted	11/16/2021	
98	WA ESD Urgent Data Request for ES1	Admitted	11/18/2021	
99	Skagit County Rules of Probation regarding Eric Shibley			
100	Picture of Shibley Medical	Admitted	11/16/2021	
101	Judgment in Anacortes Municipal Court Case # AC17582			
102	Washington State Department of Health – Shibley Credential Verification			
103	S. Morgan Death Certificate	Admitted	11/16/2021	
104	May 2020 Wells Fargo Statement for A Team Holdings LLC checking account ending in 9116	Admitted	11/16/2021	
105	May 2020 Wells Fargo Statement for A Team Holdings LLC savings account ending in 3536	Admitted	11/16/2021	
106	May 2020 BECU Statement for Dituri Construction LLC savings and checking accounts	Admitted	11/16/2021	
107	May 2020 BECU Statement for SS1 LLC savings and checking accounts	Admitted	11/16/2021	
108	5/26/20 Photo from Wells Fargo			
109	Cashier's Check Image for Check No. 122356 for \$20,000 payable to Eric Shibley from Verity Credit Union	Admitted	11/17/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
110	June 2020 NFCU Statement for ES1 LLC savings account ending in 4507	Admitted	11/17/2021	
111	6/24/20 Letter from NFCU to ES1 LLC	Admitted	11/17/2021	
112	5/13/20 BECU Large Cash Request for Dituri Construction	Admitted	11/17/2021	
113	Commencement Bank records for Dituri Construction LLC Account ending in 2489	Admitted	11/17/2021	
114	Signature Card for Commencement Bank Account in the name of Dituri Construction LLC ending in 2489	Admitted	11/17/2021	
115	Verity Credit Union records for Dituri Construction LLC Account ending in 5380	Admitted	11/17/2021	
116	Verity Credit Union records for Dituri Construction LLC Account ending in 5390	Admitted	11/17/2021	
117	Verity Credit Union records for Dituri Construction LLC Account ending in 5400	Admitted	11/16/2021	
118	Signature Card for Verity Credit Union Accounts in the name of Dituri Construction LLC ending in 5380, 5390, and 5400	Admitted	11/17/2021	
119	BECU records for Dituri Construction LLC Account ending in 7219	Admitted	11/17/2021	
120	BECU records for Dituri Construction LLC Account ending in 7277	Admitted	11/16/2021	
121	Signature Card for BECU Accounts in the name of Dituri Construction LLC ending in -7219, -7277	Admitted	11/17/2021	
122	BECU records for Eric R Shibley MD PLLC Account ending in 1495	Admitted	11/17/2021	
123	BECU records for Eric R Shibley MD PLLC Account ending in 1536	Admitted	11/17/2021	
124	Signature Card for BECU Accounts in the name of Eric R Shibley MD PLLC ending in 1495 and 1536	Admitted	11/17/2021	
125	US Bank records for Eric R Shibley MD PLLC Account ending in 1766	Admitted	11/17/2021	
126	Signature Card for US Bank Account in the name of Eric R Shibley MD PLLC ending in 1766	Admitted	11/17/2021	
127	US Bank records for Eric R Shibley MD PLLC Account ending in 1782	Admitted	11/17/2021	

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128	Signature Card for US Bank Account in the name of Eric R Shibley MD PLLC ending in 1782	Admitted	11/17/2021	
129	NFCU records for Eric R Shibley MD PLLC Account ending in 7528	Admitted	11/17/2021	
130	NFCU records for Eric R Shibley MD PLLC Account ending in 9972	Admitted	11/16/2021	
131	Signature Card for NFCU Accounts in the name of Eric R Shibley MD PLLC ending in 7528 and 9972	Admitted	11/17/2021	
132	NFCU records for Eric R Shibley MD PLLC Account ending in 7721	Admitted	11/17/2021	
133	BECU records for Eric R Shibley MD PLLC Account ending in 8158	Admitted	11/17/2021	
134	Signature Card for BECU Account in the name of Eric R Shibley MD PLLC ending in 8158	Admitted	11/17/2021	
135	Wells Fargo records for Eric R Shibley MD PLLC Account ending in 7247	Admitted	11/17/2021	
136	Wells Fargo records for Eric R Shibley MD PLLC Account ending in 7262	Admitted	11/16/2021	
137	Signature Card for Wells Fargo Accounts in the name of Eric R Shibley MD PLLC ending in 7247 and 7262	Admitted	11/17/2021	
138	USAA records for Eric Shibley Account ending in 4985	Admitted	11/17/2021	
139	Signature Card for USAA Account in the name of Eric Shibley ending in 4985	Admitted	11/17/2021	
140	Home Street records for ES1 LLC Account ending in 2055	Admitted	11/17/2021	
141	Signature Card for Home Street Account in the name of ES1 LLC ending in 2055	Admitted	11/17/2021	
142	Wells Fargo records for ES1 LLC Account ending in 2378	Admitted	11/17/2021	
143	Wells Fargo records for ES1 LLC Account ending in 9124	Admitted	11/16/2021	
144	Signature Card for Wells Fargo Accounts in the name of ES1 LLC ending in 9124 and 2378	Admitted	11/17/2021	
145	NFCU records for ES1 LLC Account ending in 4690	Admitted	11/17/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
146	NFCU records for ES1 LLC Account ending in 2997	Admitted	11/17/2021	
147	Signature Card for NFCU Accounts in the name of ES1 LLC ending in 4690 2997	Admitted	11/17/2021	
148	Home Street records for ES1 LLC Account ending in 3109	Admitted	11/17/2021	
149	Signature Card for Home Street Account in the name of ES1 LLC ending in 3109	Admitted	11/17/2021	
150	NFCU records for ES1 LLC Account ending in 4507	Admitted	11/17/2021	
151	NFCU records for ES1 LLC Account ending in 7053	Admitted	11/17/2021	
152	BECU records for ES1 LLC Account ending in 7978	Admitted	11/17/2021	
153	Signature Card for BECU Account in the name of ES1 LLC ending in 7978	Admitted	11/17/2021	
154	US Bank records for ES1 LLC Account ending in 8383	Admitted	11/17/2021	
155	BECU records for ES1 LLC Account ending in 9952	Admitted	11/17/2021	
156	BECU records for ES1 LLC Account ending in 9960	Admitted	11/17/2021	
157	Signature Card for BECU Accounts in the name of ES1 LLC ending in 9952 and 9960	Admitted	11/17/2021	
158	Washington Federal records for ES1 LLC Account ending in 3113	Admitted	11/17/2021	
159	Washington Federal records for ES1 LLC Account ending in 3162	Admitted	11/17/2021	
160	Signature Card for Washington Federal Accounts in the name of ES1 LLC ending in 3113 and 3162	Admitted	11/17/2021	
161	BECU records for SFC LLC Account ending in 2911	Admitted	11/17/2021	
162	BECU records for SFC LLC Account ending in 2945	Admitted	11/17/2021	
163	Signature Card for BECU Accounts in the name of SFC LLC ending in 2945 and 2911	Admitted	11/17/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
164	TAB Bank records for SFC LLC Account ending in 3104	Admitted	11/17/2021	
165	Washington Federal records for SFC LLC Account ending in 1349	Admitted	11/17/2021	
166	Washington Federal records for SFC LLC Account ending in 1422	Admitted	11/17/2021	
167	Signature Card for Washington Federal Accounts in the name of SFC, LLC ending in 1349 and 1422	Admitted	11/17/2021	
168	Home Street records for Shibley Medical Account ending in 7322	Admitted	11/17/2021	
169	Signature Card for Home Street Account in the name of Shibley Medical ending in 7322	Admitted	11/17/2021	
170	Home Street records for Shibley Medical Account ending in 8490	Admitted	11/17/2021	
171	BECU records for SS1 LLC Account ending in 9683	Admitted	11/17/2021	
172	BECU records for SS1 LLC Account ending in 9724	Admitted	11/16/2021	
173	Signature Card for BECU Accounts in the name of SS1 LLC ending in 9724 and 9683	Admitted	11/17/2021	
174	Commencement Bank records for SS1 LLC Account ending in 2513	Admitted	11/17/2021	
175	Signature Card for Commencement Bank Account in the name of SS1 LLC ending in 2513	Admitted	11/17/2021	
176	Verity Credit Union records for SS1 LLC Account ending in 5310	Admitted	11/17/2021	
177	Verity Credit Union records for SS1 LLC Account ending in 5320	Admitted	11/17/2021	
178	Verity Credit Union records for SS1 LLC Account ending in 5330	Admitted	11/16/2021	
179	Signature Card for Verity Credit Union Accounts in the name of SS1 LLC ending in 5310, 5320, and 5330	Admitted	11/17/2021	
180	Washington Federal records for The A Team Holdings LLC Account ending in 2958	Admitted	11/17/2021	
181	Washington Federal records for The A Team Holdings LLC Account ending in 3006	Admitted	11/17/2021	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
182	Signature Card for Washington Federal Accounts in the name of The A Team Holdings LLC ending in 2958 and 3006	Admitted	11/17/2021	
183	BECU records for The A Team Holdings LLC Account ending in 3331	Admitted	11/17/2021	
184	BECU records for The A Team Holdings LLC Account ending in 3357	Admitted	11/17/2021	
185	Signature Card for BECU Accounts in the name of The A Team Holdings LLC ending in 3331 and 3357	Admitted	11/17/2021	
186	Wells Fargo records for The A Team Holdings LLC Account ending in 3536	Admitted	11/17/2021	
187	Wells Fargo records for The A Team Holdings LLC Account ending in 9116	Admitted	11/16/2021	
188	Signature Card for Wells Fargo Accounts in the name of The A Team Holdings, LLC ending in 3536 and 9116	Admitted	11/17/2021	
189	Home Street records for The A Team Holdings LLC Account ending in 4333	Admitted	11/17/2021	
190	Signature Card for Home Street Account in the name of The A Team Holdings LLC ending in 4333	Admitted	11/17/2021	
191	Home Street records for The A Team Holdings LLC Account ending in 8005	Admitted	11/17/2021	
192	Signature Card for Home Street Account in the name of The A Team Holdings LLC ending in 8005	Admitted	11/17/2021	
193	Home Street records for Eric R Shibley Account ending in 1356	Admitted	11/17/2021	
194	Signature Card for Home Street Account in the name of Eric R Shibley ending in 1356	Admitted	11/17/2021	
195	US Bank records for Eric R Shibley Account ending in 1741	Admitted	11/17/2021	
196	Signature Card for US Bank Account in the name of Eric R Shibley ending in 1741	Admitted	11/17/2021	
197	NFCU records for Eric R Shibley Account ending in 3669	Admitted	11/17/2021	
198	US Bank records for Eric R Shibley Account ending in 4522	Admitted	11/17/2021	
199	NFCU records for Eric R Shibley Account ending in 5052	Admitted	11/16/2021	

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200	NFCU records for Eric R Shibley Account ending in 6122	Admitted	11/17/2021	
201	Wells Fargo records for Dituri Construction LLC Account ending in 5564	Admitted	11/17/2021	
202	Wells Fargo records for Dituri Construction LLC Account ending in 5572	Admitted	11/17/2021	
203	Signature Card for Wells Fargo Accounts in the name of Dituri Construction LLC ending in 5564 and 5572	Admitted	11/17/2021	
204	5/13/2020 Photos from BECU	Admitted	11/17/2021	
205	Summary Charts of PPP and EIDL Applications	Admitted	11/16/2021	
206	Summary Charts of Funded Loans	Admitted	11/16/2021	
207	Summary Chart of EIDL Applications	Admitted	11/15/2021	
208	Summary Charts of Bank Records and Payroll	Admitted	11/17/2021	
209	Summary Charts of Money Transfers	Admitted	11/17/2021	
210	[RESERVED]			
211	FDIC Certificate of Authenticity – Celtic Bank	Admitted	11/16/2021	
212	FDIC Certificate of Authenticity – Customer’s Bank	Admitted	11/16/2021	
213	FDIC Certificate of Authenticity – TCF National Bank	Admitted	11/16/2021	
214	IRS Form 941 Records for Shibley Entities from Pinnacle Signature			
215	IRS Form W-3 Records for Shibley Entities from Pinnacle Signature			
216	Schedule C Tax Records for Shibley Entities from Pinnacle Signature			
217	IRS Form 7200 Records for Shibley Entities from Pinnacle Signature			
218	Records of IRS Denials of Forms 7200 from Pinnacle Signature			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
219	7/13/2020 Email between Shibley, Mario Davis, and Phebe Fuqua			
220	7/14/2020 Email between Shibley, Mario Davis, and Phebe Fuqua			
221	8/5/2020 Email between Shibley and Mario Davis			
222	8/5/2020 Email between Shibley, Mario Davis, and Phebe Fuqua			
223	8/9/2020 Email between Shibley and Mario Davis			
224	9/7/20 IRS Tax Bill from Pinnacle Signature			
225	Signed Stipulation of Facts regarding Shibley Entity production	Admitted	11/16/2021	
226	Stipulation of the Parties Regarding City of Anacortes vs. Eric Shibley	Admitted	11/16/2021	
A-1	Photos depicting individuals, IDs of individuals, and identifying details of individuals	Admitted	11/17/2021	
A-2	Receipts and photos of receipts of business-related expenses	Admitted	11/17/2021	
A-3	Work site photos of interior construction	Admitted	11/17/2021	
A-4	Work site photos of exterior construction	Admitted	11/17/2021	
A-5	Revised PPP Loan Application	Admitted	11/15/2021	